

Spring Brook Watershed Lake Management District Minutes 3-12-12

Chairman Kincaid called the meeting of March 12, 2012 to order at 7:10 PM as posted and mailed out to District members February 29, 2012 and everyone said the Pledge of Allegiance.

Board Members Present: Doug Kincaid, Mike Samarzja, and Greg McLain, and Peter Topczewski. Karen McNelly was excused.

Others present: Jim McNelly, Frank G

Announcements & Correspondence:

- Doug K discussed a post card he received from GEC Dam Service regarding dam inspection and maintenance services.
- Jim M received a request from a Jerry Jossert. Jerry is looking for help to develop a lake district in northern Wisconsin. The Board recommended to Jim that he direct Jerry to WAL.
- Mike received a letter from the Waukesha County Treasurer stating that we will continue to receive funds via mailed check. This is the same as it has been for many years.

Open Forum- No items for discussion

Items for Discussion and Action by the SBWLMD Board:

- Greg M received a quote from **Good Tree Care Co LLC** for brush cutting the dam.
 - Greg M made a motion to approve spending \$1100 for the services.
 - Doug K seconded the motion.
 - Motion was approved
- Karen M mentioned to Greg that she was interested in attending the WAL Annual conference meeting this August 20th.
 - Greg M made a motion to approve the expenses for Karen's trip.
 - Doug K seconded the motion.
 - Motion was approved

Secretary's Report: Greg McLain

- Greg read the SBWLMD meeting minutes from February 13, 2012
 - Peter made a motion to accept the meeting minutes as read.
 - Doug K seconded the motion.
 - Motion was approved
- Greg read the draft of Annual Meeting Minutes from August 20, 2011. The Board reviewed the draft, suggested one clerical change and then recommended that Greg present the draft to the District for approval at this year's annual meeting.
- Mike S made a motion to accept the Secretary's report.
- Peter seconded the motion.
 - The motion was approved.

Treasurer's Report: Mike Samarzja

- Review receipts and disbursements to date.
- Review status of checking and CD accounts.
- *See activity below. (Secretary edited out the activity that was prior to the reporting period.)

Activity on accounts since 2/13/2012 meeting

Date	Checking Account Activity	Balance
7/19/2011	Beginning Balance	10,343.40
2/13/2012	Deposit	889.38
2/29/2012	February Interest added back	1.15
3/12/2012	CD Purchase	<u>-7,000.00</u>
	Balance	5,066.37

Detail of Payment/Debits and Deposit/Credits Available on monthly statements

	Certificates of Deposit Activity	Balance
7/31/2011	Beginning Balance	16,792.65
2/17/2012	February Interest added back	11.46
	Balance	16,871.95

Could not add to existing CD. Purchased new 8 month CD a .60% interest

Certificate of Deposit 314853425

3/12/2012	Beginning Balance	7,000.00
3/12/2012	No interest	7,000.00
	Balance	7,000.00

Watershed and lake information, dam maintenance and future needs: Greg McLain

- Greg M discussed the progress of the Dam Operation and Maintenance Plan. Additions were made and Greg and Jim M will continue on the document. They believe that they can have the document ready for Board approval for the next meeting.
- The Board discussed the new compliance rules imposed by the DNR. It was agreed that SBWLMD will resume routine preventative and light maintenance of the dam.
- Emergency Action Plan – status and proposed actions. No report
- Water quality monitoring plans for 2012. No report

Discuss dates for future meetings-

- April 9
- June 11

Adjournment:

Greg made a motion to adjourn at 9:08pm. It was seconded by Doug and was unanimously approved.

Greg McLain

Secretary Date Approved: _____